

**Authorized Share Capital of
Forest Development Corporation
of Maharashtra Ltd.**

**GOVERNMENT OF MAHARASHTRA
Revenue and Forest Department
Government Order No. FDC.2017/ C.R. No. 38 /F-5
Mantralaya, Mumbai- 400 032.
Dated: 20th March, 2017**

Read :-

1. Government of Maharashtra Order No. FDC.1096/CR-129/F-5, Dtd.10th Sept.1997
2. Government Resolution No. FDC-2011/CR-14/F-5 Dtd. 19th December, 2012
3. FDCM Letter No. FA/CSL/309, Nagpur Dtd.18th February, 2017.

ORDER:-

Whereas the existing authorized share capital under clause V of Memorandum of Association and Article 5 of the Articles of Association of Forest Development Corporation of Maharashtra Ltd., is Rupees thirty five crores divided into thirty five lakhs equity shares of Rs. 100/- each,

And whereas Government of Maharashtra has converted the loan liability of Rs. 294.54 crores into share capital of Forest Development Corporation of Maharashtra Ltd. (FDCM Ltd.) vide Govt. Resolution No. FDC-2011/CR-14/F-5 dated 19th December, 2012,

And whereas FDCM Ltd. has to allot equity shares to Governor of Maharashtra for the share capital contribution of Rs. 294.54 crores so received and also to provide suitable scope for issuing further shares in future,

And whereas under Article 44 of the Articles of Association of FDCM Ltd. the Board may, subject to the approval of the Governor and with the sanction of the Company in general meeting, increase the Share Capital to the extent required.

Now therefore, the Governor of Maharashtra, in exercise of the powers conferred under Article 44 of the Articles of Association of FDCM Ltd. is please to accord its approval to increase the Authorized Share Capital of FDCM Ltd., from the existing limit of Rupees thirty five (Rs. 35.00) crores divided into thirty five (35.00) lakhs equity share of Rs. 100/- each to Rupees three hundred thirty (Rs. 330.00) crores divided into three hundred thirty (330.00) lakhs equity shares of Rs. 100/- each in the manner prescribed by the Companies Act, 2013.

These issues with the concurrence of Planning Department and Finance Department vide their un-official reference No.99/1475 dated. 7th March, 2017.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in. Reference no. for this is 201703201555153019. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Prakash Mahajan)
Joint Secretary (Forests),
Revenue and Forest Department

To,

1. Chief Secretary to the Government of Maharashtra.
2. Additional Chief Secretary to the Chief Minister, Government of Maharashtra, Mumbai-32.
3. Secretary, Ministry of Environment of Forests, Government of India, Paryavaran Bhavan, Lodhi Road, CGO Complex, New Delhi.
4. Principal Chief Conservator of Forests, (Head of Forest Force) Maharashtra, Nagpur
5. Managing Director, Forest Development Corporation of Maharashtra Ltd., Nagpur.
6. Principal Chief Conservator of Forests (Social Forestry), Pune.
7. Principal Chief Conservator of Forests, (Wildlife) Maharashtra, Nagpur.
8. Additional Principal Chief Conservator of Forests, (BPD) Maharashtra, Nagpur.
9. Accountant General (AUDIT)- II, Maharashtra, Nagpur.
10. Accountant General, (AUDIT)- III Maharashtra, Mumbai.
11. Company Secretary, Forest Development Corporation of Maharashtra Ltd., Nagpur.
12. General Administration Department, Mantralaya, Mumbai-32.
13. Finance Department, Mantralaya, Mumbai-32.
14. Planning Department, Mantralaya, Mumbai-32.
15. Private Secretary, Minister of Forests, Mantralaya, Mumbai-32.
16. Private Secretary, State Minister of Forests, Mantralaya Mumbai-32.
17. Personal Assistant, Secretary (Forests), R&FD, Mantralaya, Mumbai-32.
18. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai-32.